

**RUSHVILLE CITY BOARD OF PUBLIC WORKS AND SAFETY
TUESDAY, JANUARY 20, 2009
5:30 P.M.**

The Rushville City Board of Public Works and Safety met on the above date and time at 270 West 15th Street, Rushville, Indiana. Mayor Bostic called the meeting to order at 5:30 p.m., with Merlin Herbert and John Mull answering roll call. Also present were City Attorney, Ron Wilson, and Mike Selke, WIFE Radio.

MINUTES * * * *

Minutes of the January 5, 2009 meeting were presented for approval. Herbert made a motion to approve the minutes as presented. Mull seconded the motion. Motion carried.

MAYOR'S REPORT * * * *

Bostic reported that Don Laker will be retiring at the end of February. Applicants are being reviewed and they will try to have a recommendation at the next meeting for a mechanic.

CLERK-TREASURER'S REPORT * * * *

None.

DEPARTMENT HEAD REPORTS * * * *

Fire – Jenkins handed out his annual report.

Jenkins reported that they have a high school student working under the School to Work Program. The student is working through this semester from 12:30-3:30 at minimum wage.

Police – Cameron reported that Eric Jackson has decided not to take the position of patrolman with the Rushville City Police Department. They will begin the advertising process.

Phone System – Cameron said they have been having problems with their phone system. Verizon has tried to fix the problem, but have not been successful. He has spoken with Blue River Telecom and they think they can remedy the problem. They would like to have a service agreement which would amount to approximately \$5.00 per phone. Cameron said there are some phones that can be eliminated. Mull made a motion to move forward with the service agreement

with Blue River and to eliminate any phones that were not necessary. Herbert seconded the motion. Motion carried.

Heating/Air Conditioning System – There was a coil in the ceiling that froze and burst. The coil has been removed. Cameron said this is a very old system and would like to get some estimates to put an up to date system in, starting with the back area. He suggested a floor furnace and do away with the hot water system. Mull made a motion to get 3 estimates and try to stay local. He said we should get options from the professionals as to what would be the best. Herbert seconded the motion. Motion carried.

Permit Cutting Trees – Cameron asked if someone cutting down a tree needs to show proof of insurance. Wilson said he would check into the matter.

CITIZEN CONCERNS * * * *

None.

UNFINISHED BUSINESS * * * *

None.

NEW BUSINESS * * * *

None.

There was no further business to come before the Board, Herbert made a motion to adjourn. Mull seconded the motion. The meeting adjourned at 5:45 p.m.

MERVYN R. BOSTIC, MAYOR

JOHN W. MULL, MEMBER

MERLIN HERBERT, MEMBER

ATTEST:

ANN L. COPLEY, CLERK-TREASURER